FILED
JANICE K. BREWER
SECRETARY OF STATE

State of Arizona Senate Forty-seventh Legislature Second Regular Session 2006

CHAPTER 296

SENATE BILL 1242

AN ACT

AMENDING TITLE 28, CHAPTER 5, ARTICLE 5, ARIZONA REVISED STATUTES, BY ADDING SECTION 28-1630; AMENDING SECTIONS 28-1631, 28-1632, 28-1633, 28-1635 AND 28-1636, ARIZONA REVISED STATUTES; RELATING TO THE TRAFFIC TICKET ENFORCEMENT ASSISTANCE PROGRAM.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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Be it enacted by the Legislature of the State of Arizona:

Section 1. Title 28, chapter 5, article 5, Arizona Revised Statutes, is amended by adding section 28-1630, to read:

28-1630. <u>Definitions</u>

FOR THE PURPOSES OF THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES:

- "MONETARY OBLIGATIONS" INCLUDES FINES, FEES, PENALTIES, COURT 1. COSTS, SURCHARGES, RESTITUTION, ASSESSMENTS AND PENALTY ENHANCEMENTS.
- 2. "RESTITUTION" MEANS RESTITUTION ORDERED PURSUANT TO SECTION 13-603, SUBSECTION C. RESTITUTION DOES NOT INCLUDE AN AMOUNT ORDERED PURSUANT TO SECTION 13-804, SUBSECTION F.
 - Sec. 2. Section 28-1631, Arizona Revised Statutes, is amended to read: 28-1631. Traffic ticket enforcement assistance program: <u>establishment</u>
 - A. The department shall establish procedures to:
- 1. Assist the courts and political subdivisions of this state to collect delinquent fines and penalties MONETARY OBLIGATIONS imposed for VIOLATIONS OF TITLE 5, CHAPTER 3 AND FOR civil and criminal traffic violations, including all surcharges.
- 2. Assist in the enforcement of criminal traffic failure to appear offenses.
- B. The program established by this article shall not include collection of delinquent parking tickets.
 - Sec. 3. Section 28-1632, Arizona Revised Statutes, is amended to read: 28-1632. Refusal to renew registration: fees
- A. On proper notification by a court or political subdivision pursuant to section 28-1633, the department shall refuse to renew the registration of a vehicle if either:
- 1. The A registered owner of a vehicle is delinquent in paying a fine or penalty MONETARY OBLIGATION for A VIOLATION OF TITLE 5, CHAPTER 3 OR FOR a civil or criminal traffic violation. and the combined amount of the delinquency exceeds two hundred dollars.
 - 2. The A registered owner fails to appear in a criminal traffic case.
- B. The court or political subdivision shall make at least two attempts to collect the monies owed by an individual or organization before notifying the department to SEND NOTICE BY FIRST-CLASS MAIL TO ALL REGISTERED OWNERS OF THE VEHICLE LISTED ON THE DEPARTMENT'S RECORDS THAT THE COURT OR POLITICAL SUBDIVISION IS NOTIFYING THE DEPARTMENT TO refuse to renew the vehicle registration of the DUE TO A registered owner OWNER'S DELINQUENCY IN PAYING A MONETARY FINE OR FAILURE TO APPEAR PURSUANT TO SUBSECTION A OF THIS SECTION.
- C. The department may charge a court or political subdivision that chooses to participate in this program a fee that is payable to the department by the court or political subdivision to cover the costs of 44 reprocessing the documents to notify the registered owner that the owner's ALL 45 REGISTERED OWNERS THAT THE vehicle registration will not be renewed. The

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department shall deposit, pursuant to sections 35-146 and 35-147, these fees in the state highway fund established by section 28-6991.

- D. The fees charged by the department to the courts or political subdivisions of this state for processing the documents to notify the registered owner that it is not renewing a person's vehicle registration shall be paid at the same time as the registered owner's outstanding fine or penalty or as part of the penalty for the failure to appear offense for which the vehicle registration was not renewed.
- E. This article does not prohibit the department from imposing and collecting additional fees authorized by law.
 - Sec. 4. Section 28-1633, Arizona Revised Statutes, is amended to read: 28-1633. <u>Contracts</u>
- A. A court or political subdivision of this state may contract with the department to:
- 1. Provide electronic data access of department records to facilitate documentation of unpaid fines or penalties MONETARY OBLIGATIONS for VIOLATIONS OF TITLE 5, CHAPTER 3 AND FOR civil and criminal traffic violations and for failure to appear in criminal traffic cases.
- 2. Refuse to renew a motor vehicle registration until the court or political subdivision notifies the department on forms IN A FORM prescribed by the director that either:
- (a) The unpaid monies due on the violation for which a vehicle registration was not renewed have been paid.
 - (b) The unpaid monies are no longer delinquent.
- (c) The registered owner CHARGED WITH THE CRIMINAL TRAFFIC OFFENSE appeared in court for the criminal traffic offense for which the vehicle registration was not renewed.
 - (d) A waiver was issued under section 28-1635.
- 3. Collect the unpaid monies on behalf of the court or political subdivision under terms and conditions prescribed by the contract.
- B. A court that is not authorized by law to contract directly with the department shall seek the approval of the appropriate funding authority before entering into a contract with the department.
- C. The director shall implement the electronic access authorized by this section only if the director determines the system proposed by the court or political subdivision is fully compatible with the existing and anticipated systems of the department.
- D. An agreement may be executed pursuant to this section only if all of the following conditions are met:
- 1. The planning, implementation and operation of the system are at no expense to the department.
 - 2. The court or political subdivision both:
- (a) Ensures that its system is compatible with state systems and those of participating courts or political subdivisions.

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- (b) Agrees that it will bear all current and future expenses necessary to ensure compatibility of its system with the state system.
- 3. The court or political subdivision assumes all financial, technical and legal risks associated with electronic access of department records through its system.
- E. The department, court or political subdivision may contract with nongovernmental agencies or private sector businesses to perform any of the acts authorized by this section, except that the department shall mail the notice to the registered owner that the owner's ALL REGISTERED OWNERS AT THE MOST RECENT ADDRESS FOR EACH REGISTERED OWNER KNOWN TO THE DEPARTMENT THAT THE vehicle registration will not be renewed.
 - Sec. 5. Section 28-1635, Arizona Revised Statutes, is amended to read: 28-1635. <u>Waiver</u>
- On proper application, the court may waive its right pursuant to this article to request the department to refuse to renew the vehicle registration of a registered owner who is delinquent in paying a fine or penalty for a civil or criminal traffic violation DELINQUENT IN PAYING A FINE OR PENALTY FOR A VIOLATION SUBJECT TO THIS ARTICLE, if both:
- 1. Nonrenewal of the vehicle registration would pose an economic hardship on the registered owner or the registered owner's immediate family.
- 2. The failure to pay is not due to an intentional refusal to obey the order of the court or an intentional refusal to make a good faith effort to obtain the monies required for the payment.
- B. EXCEPT FOR THE PERSON SUBJECT TO THE MONETARY OBLIGATION PURSUANT TO THIS ARTICLE, ANY PERSON WHO IS IDENTIFIED ON THE RECORDS OF THE DEPARTMENT AS AN OWNER OF A VEHICLE SUBJECT TO REFUSAL TO RENEW A VEHICLE REGISTRATION PURSUANT TO THIS ARTICLE MAY FILE A SWORN PETITION IN ANY COURT WHERE A CITATION WAS ISSUED THAT RESULTED IN THE REQUEST TO REFUSE TO RENEW A VEHICLE REGISTRATION REQUESTING THE COURT WAIVE THE COURT'S RIGHT TO REFUSE THE VEHICLE REGISTRATION RENEWAL ON AT LEAST ONE VEHICLE THE PERSON OWNS. IF THE PERSON DOES NOT LIVE WITHIN THE JURISDICTION OF THE COURT, THE COURT SHALL NOT REQUIRE THE PERSON TO APPEAR PERSONALLY. THE COURT MAY RULE BASED UPON THE PETITION, OR IF THE COURT WISHES TO HEAR ORAL ARGUMENT AND THE PERSON DOES NOT LIVE WITHIN THE JURISDICTION OF THE COURT, THE COURT SHALL PERMIT THE PERSON TO APPEAR TELEPHONICALLY.
- C. IF THE COURT DETERMINES THE REGISTERED OWNER MAKING THE REQUEST IS NOT THE PERSON RESPONSIBLE FOR THE ALLEGED VIOLATION OR FAILURE TO APPEAR THAT RESULTS IN THE COURT'S NOTIFICATION TO THE DEPARTMENT TO REFUSE TO RENEW THE VEHICLE REGISTRATION, THE COURT MAY WAIVE ITS RIGHT TO REQUEST THAT THE DEPARTMENT REFUSE TO RENEW A VEHICLE REGISTRATION.
- D. IF THE COURT GRANTS A REQUEST PURSUANT TO SUBSECTION C OF THIS SECTION. THE COURT SHALL PROVIDE WRITTEN DOCUMENTATION TO THE PERSON MAKING 43 . THE REQUEST OR MAY ELECTRONICALLY NOTIFY THE DEPARTMENT THAT THE DEPARTMENT A44 WAY ISSUE A VEHICLE REGISTRATION TO THE REGISTERED OWNER NAMED IN THE 45 DOCUMENT FOR THE VEHICLE LISTED IN THE DOCUMENT.

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 Sec. 6. Section 28-1636, Arizona Revised Statutes, is amended to read: 28-1636. Rules

- A. The supreme court shall adopt rules or procedures necessary for the courts to carry out this article including the time periods during which criminal and civil traffic offenders PERSONS WHO ARE RESPONSIBLE FOR PAYMENT OF MONETARY OBLIGATIONS AND ARE SUBJECT TO THIS ARTICLE shall pay all fines or penalties MONETARY OBLIGATIONS before a court or political subdivision may request the department to refuse to renew the registration of the offender's PERSON'S vehicle.
- B. In adopting rules or procedures prescribing the time periods during which criminal and civil traffic offenders PERSONS WHO ARE SUBJECT TO THIS ARTICLE shall pay all fines or penalties MONETARY OBLIGATIONS, the supreme court shall consider the economic circumstances of offenders REGISTERED OWNERS.

APPROVED BY THE GOVERNOR MAY 24, 2006.

FILEN IN THE OFFICE OF THE SECRETARY OF STATE MAY 24, 2006.

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